

2019 Current Fiscal Year Report: National Museum and Library Services Board

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1. Department or Agency	2. Fiscal Year
Institute of Museum and Library Services	2019
3. Committee or Subcommittee	3b. GSA Committee No.
National Museum and Library Services Board	84566

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
Yes	10/03/2018		

8a. Was Terminated During FiscalYear?	8b. Specific Termination Authority	8c. Actual Term Date

9. Agency Recommendation for Next FiscalYear	10a. Legislation Req to Terminate?	10b. Legislation Pending?
Continue	Not Applicable	Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority	13. Effective Date	14. Committee Type	14c. Presidential?
20 U.S.C 9105a	09/25/2003	Continuing	No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports No Reports for this FiscalYear

17a. Open 0 **17b. Closed** 0 **17c. Partially Closed** 2 **Other Activities** 0 **17d. Total** 2

Purpose	Start	End
Advise the Director of IMLS with respect to duties, power, and authority relating to museum, library, and information services	11/01/2018	11/01/2018
Advise the Director of IMLS with respect to duties, power, and authority relating to museum, library, and information services	06/12/2019	06/12/2019

Number of Committee Meetings Listed: 2

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$2,900.00	\$4,000.00
18a(2). Personnel Pmts to Federal Members	\$3,544.14	\$5,000.00
18a(3). Personnel Pmts to Federal Staff	\$29,943.97	\$32,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$27,382.67	\$30,000.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$7,098.04	\$7,300.00

18d. Total	\$70,868.82	\$78,300.00
19. Federal Staff Support Years (FTE)	0.20	0.20

20a. How does the Committee accomplish its purpose?

Established by law in 2003, the NMLSB advises the Director of the Institute of Museum and Library Services with respect to the duties, powers, and authority of the Institute relating to museum, library, and information services. Meetings are held pursuant to 20 U.S.C. 9105a.

20b. How does the Committee balance its membership?

IMLS's authorizing legislation establishes the membership of the NMLSB. It consists of the IMLS Director; Deputy Director for the Office of Library Services, Deputy Director for the Office of Museum Services, the General Counsel (secretary); ten (10) library professionals who are specially qualified by virtue of their education, training, expertise, or commitment to libraries; and ten (10) museum professionals who are specially qualified by virtue of their education, training, expertise, or commitment to museums. The legislation requires that appointments reflect persons from various regions of the United States; and an equitable representation of women, minorities, and persons with disabilities who are involved with museums and libraries. (We note that the Committee was chartered with 23 members, however, subsequent to filing the agency's new statutory authorization added the General Counsel as the secretary to the board and ex-officio.)

20c. How frequent and relevant are the Committee Meetings?

The NMLSB shall meet at least two (2) times a year, and at the call of the Director of IMLS.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The members of the NMLSB are appointed because of their expertise and experience in library and museum services, as required by statute.

20e. Why is it necessary to close and/or partially closed committee meetings?

Meetings may be closed consistent with FACA and the Government in Sunshine Act, 5 U.S.C. section 552b(c)(4), (6) and (9).

21. Remarks

Designated Federal Officer

Nancy Weiss Designated Federal Officer

Committee Members	Start	End	Occupation	Member Designation
Choudhury, G. Sayeed	08/26/2015	12/06/2018	Library Member	Special Government Employee (SGE) Member
Evans Smith, Annette	01/19/2017	12/06/2021	Museum Member	Special Government Employee (SGE) Member
Gangopadhyay, Paula	01/24/2016		IMLS Staff	Regular Government Employee (RGE) Member
Herrera, Luis	11/21/2016	12/06/2019	Library Member	Special Government Employee (SGE) Member
Hoffman, Lisa	04/25/2013	12/06/2017	Museum Member	Special Government Employee (SGE) Member
Ireland, Lynne	01/11/2017	12/06/2020	Museum Member	Special Government Employee (SGE) Member
Kahn, Tammie	04/25/2013	12/06/2017	Museum Member	Special Government Employee (SGE) Member
Kerscher, George	04/25/2013	12/06/2017	Library Member	Special Government Employee (SGE) Member
Landrum, Cynthia	06/23/2019		IMLS Staff	Regular Government Employee (RGE) Member
Matthew, Kathryn	09/22/2015		IMLS Staff	Regular Government Employee (RGE) Member
Minow, Mary	12/22/2014	12/06/2019	Library Member	Special Government Employee (SGE) Member
Naficy, Homa	12/06/2016	12/06/2019	Library Member	Special Government Employee (SGE) Member
Nunn, Tey Marianna	12/06/2016	12/06/2018	Museum Member	Special Government Employee (SGE) Member
Orozco, Sylvia	01/19/2017	12/06/2019	Museum Member	Special Government Employee (SGE) Member
Pickering, Jane	12/06/2016	12/06/2020	Museum Member	Special Government Employee (SGE) Member
Sajadian, Mort	01/11/2017	12/06/2021	Museum Member	Special Government Employee (SGE) Member
Schutz, Kenneth	12/06/2016	12/06/2020	Museum Member	Special Government Employee (SGE) Member
Sundstrand, Jacquelyn	12/04/2012	12/06/2017	Library Member	Special Government Employee (SGE) Member
Takekawa, Beth	12/06/2016	12/06/2021	Museum Member	Special Government Employee (SGE) Member
Taylor, Deborah	01/19/2017	12/06/2021	Library Member	Special Government Employee (SGE) Member
Thorin, Suzanne	11/08/2012	12/06/2015	Library Member	Special Government Employee (SGE) Member
Wedgeworth, Robert	06/22/2010	12/06/2013	Library Member	Special Government Employee (SGE) Member
Weiss, Nancy	08/15/1999		IMLS Staff	Ex Officio Member
Zittrain, Jonathan	01/19/2017	12/06/2018	Library Member	Special Government Employee (SGE) Member

Number of Committee Members Listed: 24

Narrative Description

The functions of the NMLSB were recently reauthorized through the Museum and Library Services Act (MLSA) of 2018 (signed on 12/31/18). Under the MLSA, the Board provides advice to IMLS on museum, library, and information services. The law updates membership and encourages additional areas of focus (e.g., rural communities). IMLS will monitor how the law affects the NMLSB.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input checked="" type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>

Implementation of laws or regulatory requirements



Other



Outcome Comments

N/A

What are the cost savings associated with this committee?

Checked if Applies

None



Unable to Determine



Under \$100,000



\$100,000 - \$500,000



\$500,001 - \$1,000,000



\$1,000,001 - \$5,000,000



\$5,000,001 - \$10,000,000



Over \$10,000,000



Cost Savings Other



Cost Savings Comments

First year reporting.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

10

Number of Recommendations Comments

N/A

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

100%

% of Recommendations Fully Implemented Comments

N/A

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

N/A

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

Agency Feedback Comments

Defined by statute.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

The NMLSB reviews nominations for the National Medal for Museum and Library Services and makes recommendations to the Director for final decision.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

N/A